

## BOARD ACTION

January 16, 2007

APPROVED	<b><u>Tab 1.</u></b> Minutes of December 19, 2006 (Regular Meeting), as corrected.	WATKINS
APPROVED	<b><u>Tab 2.</u></b> Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none"><li>1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.</li><li>2. Request to acknowledge receipt of Notice Before the Public Service Commission – Order Correcting Territory Description – In re: Application for amendment of Certificate Nos. 496-W and 465-S, to extend water and wastewater service areas in Lake County by Lake Utility Services, Inc. – Docket No. 020907-WS; Order No. PSC-06-1065-FOF-WS; Issued: December 26, 2006.</li><li>3. Request to acknowledge receipt of Satisfaction and Release of Fine for Ralph Talsky, whose address is 11331 Lakeview Drive, Leesburg, FL 34788.</li><li>4. Request to acknowledge receipt of Satisfaction and Release of Fine for Ralph Talsky, whose address is 11331 Lakeview Drive, Leesburg, FL 34788.</li><li>5. Request to acknowledge receipt of unclaimed excess proceeds for tax deeds totaling \$5,916.46 and transfer of funds from Clerk's account to the Board of County Commissioners' account.</li></ol>	WATKINS
APPROVED	<b><u>Tab 3.</u></b> Request from Community Services for approval of Agreement between Lake County and Leesburg Regional Medical Center, for hospital services for jail inmates; and authorization for Board Chairman to sign the Agreement and any subsequent documents relating to the Agreement. Also, pursuant to the Agreement, authorize the Lake County Jail Administrator to name an administrator to serve as the hospital contact.	SMITH
APPROVED	<b><u>Tab 4.</u></b> Request from Employee Services for approval of the revision of the Workers' Compensation and Property and Liability Programs Policy – LCC-71.	WALL
APPROVED	<b><u>Tab 5.</u></b> Request from Procurement for approval for standardization of the County's light and medium duty vehicle fleet on Ford products.	SCHWARTZMAN

APPROVED	<b><u>Tab 6.</u></b> Request from Public Works for approval to authorize and execute <b>Resolution No. 2007-3</b> , accepting Wilma Avenue (County Road No. 8991C), Corrine Avenue (County Road No. 8991D), Nancy Avenue (County Road No. 8991E), and Cedar Street (County Road No. 8993C) into the County Road Maintenance System – Commission District 5.	STIVENDER
APPROVED	<b><u>Tab 8.</u></b> Request from Public Works for approval to release a letter of credit for performance, for installation of a fire hydrant, in the total amount of \$12,441.00, which was posted for Betty's Place. Betty's Place consists of 3 lots and is located in Section 1, Township 23 South, Range 25 East – Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 9.</u></b> Request from Public Works for approval to release a letter of credit for maintenance, in the amount of \$15,379.35, posted for Deer Park. Deer Park consists of 14 lots and is located in Section 23, Township 18 South, Range 27 East – Commission District 5.	STIVENDER
APPROVED	<b><u>Tab 10.</u></b> Request from Public Works for approval to release a letter of credit for maintenance, in the amount of \$4,480.00, posted for Grass Roots Air Park. Grass Roots Air Park consists of 18 lots and is located in Section 23, Township 21 South, Range 24 East – Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 11.</u></b> Request from Public Works for approval to release funds held in escrow for construction of improvements, in the total amount of \$120,523.62, which was posted for Woodgate. Woodgate consists of 20 lots and is located in Section 16, Township 18 South, Range 24 East – Commission District 5.	STIVENDER
APPROVED	<b><u>Tab 12.</u></b> Request from Public Works for approval to accept the final plat for Park Hill, Phase II, and all areas dedicated to the public, as shown on the Park Hill, Phase II plat; accept a maintenance bond, in the amount of \$179,513.50; execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Long Farms North, Inc.; and execute <b>Resolution No. 2007-4</b> , accepting the following roads into the County Road Maintenance System: Greenpark Way (County Road No. 4424), Sloewood Drive (County Road No. 4424A), Greenwalk Way (County Road No. 4424B), Broadwater Avenue (County Road No. 4424C), and Parkdale Drive "Part" (County Road No. 4532B). Park Hill, Phase II, consists of 108 lots and is located in Section 28, Township 19 South, Range 25 East – Commission District 1.	STIVENDER

APPROVED	<b>Tab 13.</b> Request from Public Works for approval and signature on <b>Resolution No. 2007-5</b> , to Advertise Public Hearing for Vacation Petition No. 1094, Shamrock Homes – Keith Shamrock, Rep. Charles C. Hiott, P.E. – Farner Barley requesting to vacate a portion of a drainage easement, in the Plat of Biscayne Bluff, located in Section 29, Township 18 South, Range 26 East, in the Grand Island area – Commission District 4.	STIVENDER
APPROVED	<b>Tab 7.</b> Request from Public Works for approval to accept the final plat for Reserve at Lake Seneca and all areas dedicated to the public, as shown on the Reserve at Lake Seneca plat. Reserve at Lake Seneca consists of 24 lots and is located in Section 2, Township 19 South, Range 27 East – Commission District 5.	STIVENDER
APPROVED	<b>Tab 14.</b> Request from Employee Services for approval of departmental division name changes, pursuant to Lake County Code, Chapter 2, Administration. No new positions have been created, as a result of these proposed changes.	WALL
APPROVED	<b>Tab 15.</b> Request from Growth Management for approval of <b>Resolution No. 2007-6</b> , declaring support to the State of Florida Legislature, to create and fund a successor program to Florida Forever.	STRICKLIN
POSTPONED	<b>Tab 16.</b> Request from Procurement for approval to award the contract for a consultant to assist in development of a Trails Master Plan to Inwood Consulting Engineers, in the amount of \$274,951.00; and approval to transfer \$150,000 from General Fund Reserves, until the Board Meeting scheduled for January 23, 2007.	SCHWARTZMAN
APPROVED	<b>Tab 17.</b> Request from Public Works for approval and signature of Chairman on the Agreement between Lake County, Florida and the Central Florida Council, Boy Scouts of America, Inc., for a Disaster Debris Reduction Facility – Commission District 5.	STIVENDER
APPROVED	<b>Tab 18.</b> Request that temporary barricades for a section of Vista Del Lago Boulevard, in The Vista's subdivision, remain in place until the South Lake Connector is completed (scheduled for completion this summer), at which time this request will be reagentized and brought back before the Board for further discussion and action.	STIVENDER
APPROVED	<b>Tab 19.</b> Request from Public Works for approval of Ferndale Preserve on Lake Apopka conceptual Master Plan; and approval to secure the services of consultants, for the production of design development and construction documents, based on the approved Master Plan.	STIVENDER

APPROVED	<b>Tab 20.</b> Request from Tourism and Business Relations for approval of a Three-Year Agreement Between Lake County and The District Board of Trustees, Lake-Sumter Community College, in the total amount of \$265,000.00, for the Business Resources Center, for the period January 15, 2007 to September 30, 2009, with the Chairman to get together with Sumter County and the County Manager, to see if Sumter County can add additional funding, or help with the program.	MIHALIC
APPROVED	<b>Tab 21. PUBLIC HEARING: Ordinance No. 2007-1,</b> amending Chapter 13, Article IV, and Section 13-147, Lake County Code, to change the name “occupational license tax” to “local business tax” and the document received from a “license” to a “receipt”.	CADWELL
APPROVED	<b>Tab 22. PUBLIC HEARING: Ordinance No. 2007-2,</b> amending Table 3.10.00, Road Frontage, which will correct the scrivener’s error found in Lake County Code, Appendix E., Land Development Regulations, Section 3.10.00, Road Frontage, referencing Section 14.11.01, Minor Lot Splits, and Section 14.11.02, Family Density Exception.	CADWELL
APPROVED	<b>Tab 23. PUBLIC HEARING: Ordinance No. 2007-3,</b> amending Table 3.02.06, which will correct the scrivener’s error found in Lake County Code, Appendix E., Land Development Regulations, Section 3.02.06, Density, Impervious Surface, Floor Area and Height Requirements, relative to density in the Urban Compact Node land use designation. It also adds “NET” to Maximum Density for A-1-20 and A-1-40.	CADWELL
POSTPONED	<b>Tab 24.</b> Request from County Attorney for approval to advertise Ordinance for the expansion of Country Greens Community Development District, and consent to District’s power to maintain additional facilities and systems, for security – Commission District 4, until a later date.	MINKOFF
APPROVED	<b>Tab 25.</b> Request from County Manager for approval of Policy regarding Use of Board of County Commissioners’ Facilities by Municipal Governments, Lake County School District, and other Governmental Agencies.	HALL
APPROVED	Request from County Attorney that the Board of County Commissioners’ Meeting scheduled for February 20, 2007, be started at 10:00 a.m., rather than the usual 9:00 a.m., due to a Value Adjustment Board Meeting being scheduled for 8:30 a.m. that date, which may run longer than usual.	MINKOFF

FOR YOUR INFORMATION	Commr. Stivender informed the Board that she was asked to speak to the Ferndale community, as their district Commissioner, at their monthly meeting, to be held at the Ferndale Community Center, on Thursday, January 18, 2007, however, noted that, due to the fact that she has a conflict with said date and time, either Commr. Hill or Commr. Cadwell will be asked to speak, on her behalf.	STIVENDER
FOR YOUR INFORMATION	Commr. Stewart stated that she attended her first meeting of the Wekiva Basin Task Force and that it was very gratifying to see that the County has such a qualified group of people working to preserve the quality of the Basin, because it is such a special area and one that deserves to be protected, not only for its beauty and wildlife, but because of its importance to our water supply.	STEWART
FOR YOUR INFORMATION	Commr. Stewart stated that she participated in the Leesburg Parade honoring Dr. Martin Luther King on Saturday, January 13, 2007, and that it was an honor to be in a parade honoring him - someone that had so much wisdom to offer the world.	STEWART

**CITIZEN QUESTION AND COMMENT PERIOD**

Mr. and Mrs. James Hanger, residents of Howey in the Hills, addressed the Board stating that an 8,000 square foot commercial building has been constructed on 11 acres, in Howey in the Hills, under the Agricultural Exemption Ordinance, which stipulates that an agricultural building can be constructed to support existing agriculture, however, noted that the building was constructed, with no agriculture being on the property. They are concerned about it, because they are abutting property owners, and, according to their builder, the construction of the building has been detrimental to their property value. They questioned how this could have happened, under the Agricultural exemption, and what recourse they had regarding it.

Mr. Sandy Minkoff, County Attorney, stated that a complaint has been made to the Code Enforcement Department regarding the matter, however, noted that the Florida Statutes prohibits the County from requiring anybody constructing an agricultural building to obtain permits. He stated that the Code Enforcement Office is watching the site, and if, in fact, the property owner does not establish an agricultural operation on the property, they will be cited.

The Hangers informed the Board that they were representing 15 different families in the area that are against the building being constructed on the site.

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Ms. Cindy Barrow, Lake County School Board, District 3, addressed the Board stating that the issue of school concurrency was going to be discussed later this evening in the City of Minneola and that she was asking those Commissioners that would like to see school concurrency passed, to place a phone call or two to the Minneola City Commissioners, to let them know that they have signed the joint use document and to encourage them to adopt school concurrency. She stated that the City of Minneola is the last city to sign on and asked the Board to let them know that this was not a document that was solely devised by the Lake County School Board – that the Board of County Commissioners had input into the matter, as well.

It was noted that staff would be attending said meeting, to answer any questions there might be regarding the matter.

**CLOSED SESSION:** To discuss pending litigation.